



SACHI A. HAMAI
Interim Chief Executive Officer

County of Los Angeles Health and Mental Health Services Cluster

DATE: Wednesday, January 7, 2015
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the January 20, 2015 Board Meeting:**
 - DHS:** Approval to accept potential grant award from Blue Shield of California Foundation
- III. **Information Item(s) for the January 20, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Approve Expenditures for the 2015 Transition Age Youth Conference
 - b. **DMH:** Approval to Amend Six Existing Enhanced Emergency Shelter Programs for Transition-Age Youth Agreements for Fiscal Years 2014-15, 2015-16 and 2016-17
 - c. **DHS:** Request to Accept Compromise Offers of Settlement
 - d. **DHS:** Approval of Amendment to Agreement with Carefusion Solutions, LLC
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VI. Public Comments

NOTICE OF CLOSED SESSION

CS-1 Conference with Legal Counsel –
Exposure to Litigation (One case)
Department of Public Health

VII. Adjournment